

CIVIL COVER SHEET

The JS-CAND 44 civil cover sheet and the information contained herein neither replace nor supplement the filing and service of pleadings or other papers as required by law, except as provided by local rules of court. This form, approved in its original form by the Judicial Conference of the United States in September 1974, is required for the Clerk of Court to initiate the civil docket sheet. (SEE INSTRUCTIONS ON NEXT PAGE OF THIS FORM.)

I. (a) PLAINTIFFS

L Helen Ko trustee for LILY HELEN KO TRUST

(b) County of Residence of First Listed Plaintiff Taiwan
(EXCEPT IN U.S. PLAINTIFF CASES)

(c) Attorneys (Firm Name, Address, and Telephone Number)

DEFENDANTS

Thurman, Christine Angela DBA CHRISTINE ANGELA THURMAN

County of Residence of First Listed Defendant
(IN U.S. PLAINTIFF CASES ONLY)NOTE: IN LAND CONDEMNATION CASES, USE THE LOCATION OF
THE TRACT OF LAND INVOLVED.

Attorneys (If Known)



4 C22-9087 KAW

II. BASIS OF JURISDICTION (Place an "X" in One Box Only)

- 1 U.S. Government Plaintiff 3 Federal Question
(U.S. Government Not a Party)
- 2 U.S. Government Defendant X 4 Diversity
(Indicate Citizenship of Parties in Item III)

III. CITIZENSHIP OF PRINCIPAL PARTIES (Place an "X" in One Box for Plaintiff and One Box for Defendant)

	PTF	DEF		PTF	DEF
Citizen of This State	1	1	Incorporated or Principal Place of Business In This State	4	X 4
Citizen of Another State	2	2	Incorporated and Principal Place of Business In Another State	5	5
Citizen or Subject of a Foreign Country	3	3	Foreign Nation	X 6	6

IV. NATURE OF SUIT (Place an "X" in One Box Only)

CONTRACT	TORTS	FORFEITURE/PENALTY	BANKRUPTCY	OTHER STATUTES
110 Insurance	PERSONAL INJURY	625 Drug Related Seizure of Property 21 USC § 881	422 Appeal 28 USC § 158	375 False Claims Act
120 Marine	310 Airplane	690 Other	423 Withdrawal 28 USC § 157	376 Qui Tam (31 USC § 3729(a))
130 Miller Act	315 Airplane Product Liability			400 State Reapportionment
140 Negotiable Instrument	320 Assault, Libel & Slander			410 Antitrust
150 Recovery of Overpayment Of Veteran's Benefits	330 Federal Employers' Liability	LABOR	PROPERTY RIGHTS	430 Banks and Banking
151 Medicare Act	340 Marine	710 Fair Labor Standards Act	820 Copyrights	450 Commerce
152 Recovery of Defaulted Student Loans (Excludes Veterans)	345 Marine Product Liability	720 Labor/Management Relations	830 Patent	460 Deportation
153 Recovery of Overpayment of Veteran's Benefits	350 Motor Vehicle	740 Railway Labor Act	835 Patent—Abbreviated New Drug Application	470 Racketeer Influenced & Corrupt Organizations
160 Stockholders' Suits	355 Motor Vehicle Product Liability	751 Family and Medical Leave Act	840 Trademark	480 Consumer Credit
190 Other Contract	360 Other Personal Injury	790 Other Labor Litigation	880 Defend Trade Secrets Act of 2016	485 Telephone Consumer Protection Act
195 Contract Product Liability	362 Personal Injury—Medical Malpractice	791 Employee Retirement Income Security Act	SOCIAL SECURITY	490 Cable/Sat TV
196 Franchise	CIVIL RIGHTS	IMMIGRATION	861 HIA (1395ff)	850 Securities/Commodities/Exchange
REAL PROPERTY	440 Other Civil Rights	462 Naturalization Application	862 Black Lung (923)	890 Other Statutory Actions
210 Land Condemnation	441 Voting	465 Other Immigration Actions	863 DIWC/DIWW (405(g))	891 Agricultural Acts
220 Foreclosure	442 Employment		864 SSID Title XVI	893 Environmental Matters
230 Rent Lease & Ejectment	443 Housing/Accommodations		865 RSI (405(g))	895 Freedom of Information Act
240 Torts to Land	445 Amer. w/Disabilities—Employment		FEDERAL TAX SUITS	896 Arbitration
245 Tort Product Liability	446 Amer. w/Disabilities—Other		870 Taxes (U.S. Plaintiff or Defendant)	899 Administrative Procedure Act/Review or Appeal of Agency Decision
290 All Other Real Property	448 Education		871 IRS—Third Party 26 USC § 7609	950 Constitutionality of State Statutes
	PERSONAL INJURY			
	365 Personal Injury—Product Liability			
	367 Health Care/Pharmaceutical Personal Injury Product Liability			
	368 Asbestos Personal Injury Product Liability			
	PERSONAL PROPERTY			
	X 370 Other Fraud			
	371 Truth in Lending			
	380 Other Personal Property Damage			
	385 Property Damage Product Liability			
	PRISONER PETITIONS			
	HABEAS CORPUS			
	463 Alien Detainee			
	510 Motions to Vacate Sentence			
	530 General			
	535 Death Penalty			
	OTHER			
	540 Mandamus & Other			
	550 Civil Rights			
	555 Prison Condition			
	560 Civil Detainee—Conditions of Confinement			

V. ORIGIN (Place an "X" in One Box Only)

- X 1 Original Proceeding 2 Removed from State Court 3 Remanded from Appellate Court 4 Reinstated or Reopened 5 Transferred from Another District (specify) 6 Multidistrict Litigation—Transfer 8 Multidistrict Litigation—Direct File

VI. CAUSE OF ACTION

Cite the U.S. Civil Statute under which you are filing (Do not cite jurisdictional statutes unless diversity):

370 Other Fraud

Brief description of cause:

Fraud, Trespass, Demand for Restoration of Property, plus damages

VII. REQUESTED IN COMPLAINT:

CHECK IF THIS IS A CLASS ACTION UNDER RULE 23, Fed. R. Civ. P.

DEMAND \$ 3,000,000.00

CHECK YES only if demanded in complaint:
JURY DEMAND: Yes No**VIII. RELATED CASE(S), IF ANY** (See instructions):

JUDGE

DOCKET NUMBER

IX. DIVISIONAL ASSIGNMENT (Civil Local Rule 3-2)

(Place an "X" in One Box Only)

X SAN FRANCISCO/OAKLAND

SAN JOSE

EUREKA-MCKINLEYVILLE

DATE 11/29/2022

SIGNATURE OF ATTORNEY OF RECORD

by: L Helen Ko trustee

